



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Programming and Allocations Committee

*Cindy Chavez, Chair    Nate Miley, Vice Chair*

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Wednesday, October 9, 2024

9:45 AM

Board Room - 1st Floor

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The Programming and Allocations Committee is scheduled to meet at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting. This meeting shall consist of a simultaneous teleconference call at the following location(s):

Office of Supervisor Chavez  
70 W. Hedding Street, 10th Floor  
San Jose, CA. 95110

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/84605402924>

iPhone One-Tap: US:

+16694449171,,84605402924# US

+16699006833,,84605402924# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 846 0540 2924

International numbers available: <https://bayareametro.zoom.us/j/84605402924>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/84605402924>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Clerk: Carsie Bonner

**Roster**

**Cindy Chavez (Chair), Nate Miley (Vice Chair),  
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,  
Gina Papan, Hillary Ronen, Sheng Thao  
Non-Voting Members: Dina El-Tawansy, Libby Schaaf**

**1. Call to Order / Roll Call / Confirm Quorum**

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

**2. Consent Calendar**

- 2a.**     [24-0929](#)     Approval of Programming & Allocations Committee Minutes of October 9, 2024 Meeting.

**Action:**             Committee Approval

**Attachments:**     [2a 24-0929 9-11-2024 Prog&Allocations Draft Minutes.pdf](#)

- 2b.**     [24-0987](#)     MTC Resolution Nos. 4629, Revised; 4651, Revised; 4652, Revised; 4653, Revised; 4654, Revised; and 4668.

The proposed action revises the FY2024-25 MTC Fund Estimate and allocates \$141.4 million in FY2024-25 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), and Senate Bill 125 (SB 125) funds to four transit operators to support transit operations and capital projects in the region.

**Action:**             Commission Approval

**Presenter:**       Luis Garcia

**Attachments:**     [2b 24-0987 1 Summary Sheet Fund Allocation and Allocations.pdf](#)  
[2b 24-0987 2 Attachment B SB125 Regional Accountability Measure Upda](#)  
[2b 24-0987 3 MTC Resolution 4629.pdf](#)  
[2b 24-0987 4 MTC Resolution 4651.pdf](#)  
[2b 24-0987 5 MTC Resolution 4652.pdf](#)  
[2b 24-0987 6 MTC Resolution 4653.pdf](#)  
[2b 24-0987 7 MTC Resolution 4654.pdf](#)  
[2b 24-0987 8 MTC Resolution 4668.pdf](#)

- 2c.**     [24-0988](#)     Delegated Authority Quarterly Report.
- Year-end Adjustment Quarterly Report of the Executive Director's Delegated Authority Actions.
- Action:**             Information
- Presenter:**        Luis Garcia
- Attachments:**     [2c 24-0988 1 Summary Sheet Quarterly Delegated Authority Summary.pdf](#)  
[2c 24-0988 2 Attachment A Quarterly Delegated Authority.pdf](#)  
[2c 24-0988 3 Attachment B Quarterly Delegated Authority.pdf](#)
- 2d.**     [24-1010](#)     MTC Resolution No. 3914, Revised. Allocation of \$3 million in Assembly Bill (AB) 1171 Bridge Toll Capital Funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority (TVSJVRRA).
- Recommended allocation of \$3 million in AB 1171 Bridge Toll capital funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority (TVSJVRRA) for continuation of 30% design, federal environmental review documents, preparation of reports for Caltrans' Project Approval and Environmental Document (PA&ED) phase, and support of various operations and technical reports/studies on the Valley Link project.
- Action:**             Commission Approval
- Presenter:**        Anne Spevack
- Attachments:**     [2d 24-1010 1 Summary Sheet MTC Resolution No 3914 Revised.docx.pdf](#)  
[2d 24-1010 2 Attachment A Acknowledgement Letter.pdf](#)  
[2d 24-1010 3 MTC Resolution 3914.pdf](#)
- 2e.**     [24-1195](#)     MTC Resolution No. 4657. Allocation of FY 2024-25 Transportation Development Act (TDA) funds to the Solano Transportation Authority for countywide planning and coordination.
- Action:**             Commission Approval
- Presenter:**        Luis Garcia
- Attachments:**     [2e 24 1195 1 Summary Sheet TDA Allocation.pdf](#)  
[2e 24 1195 2 MTC Resolution 4657.pdf](#)
- 2f.**     [24-1196](#)     FY 2023-24 Federal Earmark Repurposing Update. Update to the Federal Highway Administration (FHWA) earmark repurposing process enabled through the Consolidated Appropriations Act of 2024.
- Action:**             Informational
- Presenter:**        Mallory Atkinson
- Attachments:**     [2f 24-1196 Summary Sheet Federal Earmark Repurposing.pdf](#)

- 2g. [24-1207](#) MTC Resolution No. 4612, Revised. Revisions to the Regional Measure 3 (RM3) Allocation to the Transbay Joint Powers Authority (TJPA) for the Caltrain Downtown Extension (“The Portal”).

**Action:** Commission Approval

**Presenter:** Anne Spevack

**Attachments:** [2g 24-1207 1 Summary Sheet RM3 Revisions.pdf](#)  
[2g 24-1207 2 MTC Resolution 4612.pdf](#)

### 3. State

- 3a. [24-1260](#) MTC Resolution No. 4663, Revised. Amendment to Nominations for Senate Bill 1 (SB1) Solutions for Congested Corridors (SCC) Program.

Amendment to nominations for Senate Bill 1 (SB1) Solutions for Congested Corridors (SCC) Program and Presentation from VTA on BART Silicon Valley Phase 2 Extension project.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

**Attachments:** [3a 24-1260 1 Summary Sheet SB1 Amendment.pdf](#)  
[3a 24-1260 2 Attachment A VTA Request Letter.pdf](#)  
[3a 24-1260 3 Attachment B 2024 SB1 Program Nominations.pdf](#)  
[3a 24-1260 4 MTC Resolution 4663.pdf](#)  
[3a 24-1260 5 Presentation BSVII Project Update.pdf](#)

### 4. Information

- 4a. [24-1194](#) Regional Zero Emission Transit Transition Strategy.

Presentation on the recently completed Regional Zero Emission Transit Transition Strategy, including summary takeaways and proposed next steps.

**Action:** Information

**Presenter:** Craig Bosman (MTC) and Kate Sargent (Sam Schwartz Engineering)

**Attachments:** [4a 24-1194 1 Summary Sheet Regional Zero Emission Transit Transition.](#)  
[4a 24-1194 2 Attachment A Executive Summary.pdf](#)  
[4a 24-1194 3 Presentation.pdf](#)

## 5. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6.*

## 6. Adjournment / Next Meeting

**The next meeting of the Programming and Allocations Committee will be held on November 13, 2024 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.